

**NOTICE OF MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, FEBRUARY 4, 2016**

**COUNCIL CHAMBERS
4580 S 2300 E
HOLLADAY, UTAH 84117**

- 5:00 p.m.** **Council Dinner** – *Council members will be eating dinner. No city business will be discussed.*
- 5:30 p.m.** **Briefing Session** – *The Council will review and discuss the agenda items; NO decisions will be made*

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay Municipal Council will hold a City Council meeting in the Council Chambers beginning at **6:00 p.m.** It is possible that a member of the Council will be participating by electronic means. The Council Chambers shall serve as the anchor location. *In an effort to conserve resources, the Council has gone paperless. Council Members will be using a variety of electronic devices during the meeting.*

6:00 p.m. **Council Meeting**

AGENDA

- I. **Welcome** – Mayor Dahle
- II. **Pledge of Allegiance**
- III. **Public Comments**
The public is invited to address the City Council on any subject for three (3) minutes, five (5) minutes for a group spokesperson, additional time allotted at the discretion of the Chair. Comments which cannot be made within these time limits should be submitted in writing to the City Recorder prior to noon the day before the meeting so they can be copied and distributed to the Council
- IV. **Consideration of Ordinance 2016-01 Amending the Zoning Map for the City for Property Located at Approximately at 1910 E 3900 S (Salt Lake Chinese Christian Church) from R-1-10 to Public “P” Zone**
- V. **Consideration of Ordinance 2016-02 Amending the Zoning Map for Property Located at 2040 E 6060 S from R-1-10 (single family residential 10,000 sq ft min.) to R-2-10 (single family residential two homes per 10,000 sq ft)**
- VI. **Consideration of Resolution 2016-05 Authorizing the Mayor to Execute an Interlocal Agreement with Salt Lake County for TRCC (Tourism, Recreation, Cultural and Convention) Funding for City Hall Park**
- VII. **Consent Agenda**
 - a. **Approval of Minutes – Jan.14 & 21, 2016**

- VIII. ***City Manager Report - Randy Fitts***
- IX. ***Council Reports***
- X. ***Other Business***
- XI. ***Adjourn City Council Meeting and Convene in a Work Meeting***
- XII. ***Reconvene in a Council Work Meeting***
- a. Discussion on City Hall Park
 - b. Discussion of a Permanent Monument /Memorial for Doug Barney.
 - c. Update on Meeting at Morningside Elem. – Feb. 18
 - d. Discussion on Chapter 2 of the General Plan
 - e. Calendar – *schedule of upcoming meetings*
Meetings - Feb. 4, 11 & 18
 - f. Other **Business** – *as may properly be introduced*
- XIII. ***Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition – (If needed)***
- XIV. ***Adjourn Work Meeting***

All details regarding the agenda may be found online at www.cityofholladay.com

On Friday, January 29, 2016 at 9:00 am a copy of the foregoing agenda was posted in conspicuous view in the front foyer of the City of Holladay City Hall. The agenda was also posted at the Holladay Library, City website - www.cityofholladay.com and State Public Notice website - <http://pmn.utah.gov>. A copy of this notice was emailed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. A copy was also emailed to Salt Lake County Council, Cottonwood Heights City and Murray City.

Reasonable accommodations for individuals with disabilities or those in need of language interpretation service can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at #7-1-1

Dated this 29th day of January, 2016.

Stephanie N. Carlson, MMC
Holladay City Recorder